

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
April 6, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., April 6, 2005, in the Board of Directors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Stefanie Pesqueira, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**PERSONNEL AGENDA**

No personnel changes were presented at this time.

**ADOPTION OF CAPITAL ASSET POLICY**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to adopt a new policy, A2507 Capital Asset Policy, as a districtwide policy. The Capital Asset Policy will ensure consistency throughout Maricopa County regarding the management and reporting of capital asset information. (C1805025600 (ADM5510))

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper